

**MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 29, 2021 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL
POSTING**

NOTICE: H Smith verified.

**CALL TO
ORDER:**

Meeting was called to order by Harold Smith at 6:03 PM.

ROLL CALL: Jim Smith, Roger Wojt & Harold Smith

**PLEDGE OF
ALLEGIANCE:**

Recited.

APPROVE

AGENDA: Motion by J Smith to approve the agenda as presented, 2nd by R Wojt. All in favor. Motion Carried.

APPROVE

2022 BUDGET: Motion by J Smith to approve the 2022 Budget as presented, 2nd by R Wojt. All in favor. Motion Carried.

OTTER TOWN

MATTERS: NOTHING ADDRESSED

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: Next Regular Board Meeting: Next meeting will be held on Monday, December 13, 2021 at 6pm.

ADJOURN

MEETING: Motion by J Smith to adjourn meeting, 2nd by R Wojt. All in favor. Motion Carried.

Chairman

Clerk/Treasurer